



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
www.appleton.org

## Meeting Agenda - Final Finance Committee

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Monday, May 10, 2021

5:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting

[21-0632](#) Minutes 4-26-21

**Attachments:** [Minutes 4-26-21.pdf](#)

#### 4. Public Hearings/Apearances

#### 5. Action Items

[21-0634](#) Award the Engineering Contract for the 2021 Pierce Park Pavement Renovation Project to the Rettler Corporation in the amount of \$39,600 plus a 10% contingency for a total not to exceed a project engineering cost of \$43,560.

**Attachments:** [2021 Pierce Park Pavement Renovation Project Design.pdf](#)

[21-0635](#) Request to reallocate \$20,790 positive bid variance from our Coop Road Asphalt Resurfacing Project to the asphalt paving of a widened shoulder along CTH E (Apple Creek Road) in the 2021 Asphalt Capital Paving Program (4240).

**Attachments:** [Coop Road Asphal Resurfacing Project.pdf](#)

[21-0636](#) Request to rescind the 2019-2020 Personal property tax bills for Wisconsin Registered Agent LLC totaling \$109.72.

**Attachments:** [Request to rescind Personal property tax bills.pdf](#)

[2019 tax bill acct 31199275710.pdf](#)

[2020 tax bill acct 31199275710.pdf](#)

[21-0637](#) Request to approve Land Dedication Agreement for Lightning Drive and Stormwater Pond with Apple Tree Appleton Four LLC.

**Attachments:** [18-0513 - Apple Tree - Land Dedication Agreement - FINAL.pdf](#)

[21-0641](#) Request to award Change Order 2 for the Phase I Lake Station Construction Contract to Miron Construction Company in an amount \$14,038.43 decreasing project contingency from \$187,485.35 to \$173,446.92.

**Attachments:** [Change Order 2- Lake Station Project 05-06-21.pdf](#)

[21-0644](#) Request to award the City of Appleton's "Municipal Services Building Solar Installation Project" contract to Current Electric in the amount of \$386,200 with a contingency of \$50,000 for a project total not to exceed \$436,200.

**Attachments:** [2021 MSB Solar Project.pdf](#)

**6. Information Items**

**7. Adjournment**

*Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.*

*Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.*

*Questions on agenda contact Tony Saucerman at 920-832-6440.*